



*Health Care Quality and Cost Council  
Commonwealth of Massachusetts  
One Ashburton Place, Room 1109  
Boston, MA 02108*

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**Health Care Quality and Cost Council Meeting  
Agenda**

**Date:** Wednesday, April 25, 2007

**Time:** 1:00 p.m. – 2:30 p.m.

**Place:** One Ashburton Place, Plaza Room 11  
Boston, MA 02108

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- I. Welcome and Introductions
  - II. Approval of Minutes 3.21.07
  - III. Approval of Executive Director hire/offer letter
  - IV. Discussion of By-Laws
  - V. Review draft principles for quality and cost initiatives
  - VI. Discussion of Regulations
  - VII. Sub-Committee Reports
    - a. Communications
    - b. Cost
    - c. Quality
    - d. Governance